

FOREIGN VISITS AND ASSIGNMENTS
SENSITIVE SUBJECTS REVIEW

Part 1

Provide Visit information:

Name of Host/PI: _____

Name of Visitor: _____

Citizenship(s) of Visitor: _____

Country of Birth: _____

Visit Dates: _____

VTs Visit ID: _____

Today is: _____

If applicable, name and title of DOE/HQ official mandating this visit:

Describe the information to be discussed:

Part 2

Answer the following question:

___ Yes ___ No Is the subject matter on the NA-243 current list of Sensitive Subjects?
(The current list may be found at <https://www-export.llnl.gov/subjects.html>).

If the answer is “no”, skip to Part 3. If the answer is “yes”, check one of the following three Statements as appropriate:

"I have reviewed the information to be transmitted to this foreign visitor against the NA-243 current list of Sensitive Subjects, and

- ___ (1) There is no possibility that proliferative or otherwise sensitive information could be transmitted to this foreign visitor."
- ___ (2) The possibility that proliferative or otherwise sensitive information could be transmitted to this foreign visitor has been addressed with my directorate Sensitive Subjects Point of Contact (SSPOC) and we have moved to ensure that no such transmission will take place."
- ___ (3) There is a possibility that proliferative or otherwise sensitive information could be transmitted to this foreign visitor, and (*check all that are appropriate*)
 - ___ (3.a) Uncontrolled release of this information could reasonably be expected to adversely affect U.S. national security."
 - ___ (3.b) Uncontrolled release of this information could reasonably be expected to contribute to nuclear proliferation."
 - ___ (3.c) Uncontrolled release of this information could help a proliferant significantly improve its ability to develop weapons of mass destruction (WMD) or gain know-how for producing or preparing WMD materials."
 - ___ (3.d) An adversary or terrorist could gain significant technical advantage, negate a U.S. advantage, or find it significantly easier to develop advanced weapons or make other military progress using this information."
 - ___ (3.e) This information is of such character that association with its source – for example, a DOE weapons laboratory – would implicitly enhance its value to a proliferant or adversary."
 - ___ (3.f) Uncontrolled release of this information could help another nation to disguise or hide a nuclear test."
 - ___ (3.g) Uncontrolled release of this information could reasonably be expected to result in economic espionage to a DOE industrial partner."

If Statement 3 is checked, a full IA473 request form indicating Sensitive Information must be submitted. This visit will require completed indices checks through DOE, an individual security plan, and high-level Laboratory approvals based on justifying that the exchange of this information enhances U.S. national security.

Part 3

"I am aware that an export control review may place additional restrictions on the exchange of information."

"I will obtain a determination of whether an export control license or nondisclosure statement is required."

Full signature of Host / Principal Investigator

Printed Name

Title

LLNL Phone Number

Concur: Directorate SSPOC

Note: By DOE regulation, if a foreign visitor or assignee is (a) from a DOE Sensitive Country, (b) visiting an LLNL Sensitive Facility, or (c) accessing Sensitive Information, then the visit requires completed indices checks through DOE, an individual security plan, and high-level Laboratory approvals based on justifying that the exchange of this information enhances U.S. national security. LLNL hosts of all foreign nationals must be U.S. citizens.

Please retain a copy of this completed and signed form for your directorate and fax a copy to the Office of Classification and Export Control at 422-1288.

The web site address for the most current DOE Sensitive Countries List, DOE Sensitive Subjects List, LLNL Sensitive Subjects Points of Contact, and a brief introduction to the DOE requirements and LLNL's implementation may be found at <https://www-export.llnl.gov>.